

**Lantau Development Advisory Committee**  
**Second Meeting**

大嶼山發展諮詢委員會  
第二次會議

Date 日期: 14 June 2014 (Saturday) 2014 年 6 月 14 日(星期六)  
Time 時間: 9:30 am to 1:00 pm 上午 9 時 30 分至下午 1 時  
Venue 地點: Conference Room 6, G/F, Central Government Offices  
2 Tim Mei Avenue, Tamar, Hong Kong  
香港添馬添美道二號政府總部地下 6 號會議室

**Agenda 議程**

1. Confirmation of the Minutes of the Last Meeting  
通過上次會議記錄
2. Matters Arising  
續議事項
3. Summary Report of Members' Visits to Lantau and Cities in Western Pearl River Delta  
簡報大嶼山及珠江西岸城市的考察
4. Presentations by Members  
委員提出的發展建議
5. Discussion on the Strategic Positioning and Development Direction of Lantau and the Way Forward
  - LanDAC Paper No. 04/2014  
(Strategic Positioning, Development Direction and Way Forward for Individual Proposals of Lantau)  
大嶼山發展諮詢委員會文件第 04/2014 號  
(大嶼山的策略定位、發展方向及個別建議的往前工作)
  - LanDAC Paper No. 05/2014  
(Comments received from the Public)  
大嶼山發展諮詢委員會文件第 05/2014 號  
(公眾提交的意見)
6. Any Other Business  
其他事項